

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
August 16th, 2010

Meeting called to order at 6:00 p.m.

Commissioners Present:

Chairperson Carol McFall

Vice Chairperson Boda

Secretary Sharon Sierzputowski

Treasurer Alice Hughes

Absent:

Commissioner Marcia Sutton

Staff Present:

Enrollment Officer: Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	09
▪ Number of Adoption Files	01
▪ Number of Blood Quantum Adjustment	00
▪ Number of Denial Files	<u>02</u>
▪ Total Number of Files	12

Roll Call , Present Chairperson McFall, Treasurer Hughes, Secretary Sierzputowski , Vice chairperson Boda Absent ,Commissioner Sutton

Motion made by Treasurer Hughes and supported by Chairperson McFall to go into closed session at 6:01.

Vote 4 yes. 0 no. 0 abstained 1, Absent Commissioner Sutton (excused) Motion Carried

Motion made by Chairperson McFall and seconded by Vice-Chairperson Boda to return to open session at 7:00 p.m.

Vote 5 yes. 0 No. 0 abstained 1 absent
Motion carried.

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to adopt the agenda for 08.16.10.

Vote 4 yes. 0 no. 0 abstained 1 absent
Motion carried.

1
2 Motion made by Vice Chairperson Boda and supported by Chairperson McFall
3 to approve the minutes for 07.16.10 as corrected.
4

5 Vote 4 yes. 0 no. 0 abstained 1 absent
6 Motion carried.
7

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9 **Enrollment Officer's Report:**

10
11 There are 4451 enrolled active members
12

13 Citizenship Commission Statute is in the of the Newly formed Legal/Legislative
14 Committee.
15

16 Copy Executive Directive given out
17

18 Motion to accept Enrollment officer Pauline Bolton verbal report for 08.16.2010
19 made by Vice Chairperson Boda and seconded by Treasurer Hughes

20 Vote 4 yes,0 no,0 abstained 1 absent
21 Motion carried
22

23 Vote 4 yes,0 no,0 abstained 1 absent
24 Motion carried
25

26 Vote 4 yes,0 no,0 abstained 1 absent
27 Motion carried
28

29 No report received from Chairperson McFall for this meeting.
30

31 Written budget Report received from Treasurer Hughes.
32

33 Motion made by Chairperson Mcfall and seconded by Vice-chairperson Boda to
34 accept the Treasurer 's report by Treasurer Hughes for August 19th,2010.

35 Vote 4 yes,0 no,0 abstained 1 absent
36 Motion carried
37

38 Public comment open at 8:00 pm
39

40 Public comment closes at 8:01 pm
41

42 The next regular meeting scheduled 09.20.2010 at 5:30 P.M.
43

44 Motion to adjourn made by Vice-chairperson Boda and seconded by Treasurer
45 Hughes at 8:10 p.m.
46

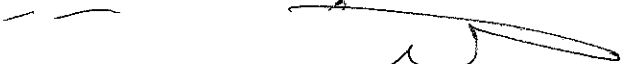
47 Vote 4 yes. 0 no. 0 abstained.1 absent
48 Motion carried.

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These minutes have been read and approved as written:

Sha

ry


September, 20. 2010

Car



September, 20. 2010